

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JULY 26, 2022
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the **26th day of July, 2022, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.**

You may join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/260845701>

You can also dial in using your phone.

United States (Toll Free): 1-866-899-4679

Access Code: 260-845-701

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Discuss, consider and act to approve the July 12, 2022 regular meeting minutes.
5. Presentation and discussion with County Commissioner Sonia Lopez on update of Rincon Road project.
6. Discussion, consideration and approval of a plan of finance to issue one or more series of certificates of obligations, and defeasance of certain outstanding city obligations, authorizing the city manager, bond counsel and financial advisor to proceed with such undertakings and approving other matters incident and related thereto.
7. Discussion, consideration and approval on a resolution by the city council of the City of Taft, Texas authorizing and approving publication of notice of intention to issue one or more series of certificates of obligation for city improvements; and providing for other matters in connection therewith.
8. Discussion, consideration and approval on a resolution authorizing the defeasance of certain portions of the city's currently outstanding obligations, and other matters related thereto.
9. Discussion, consideration and possible action on the Performance Services, Inc. Letter of Intent to provide the city with an Investment Grade Audit work in accordance with Texas Local Government Code 302 procured through TIPS contract number #170103.

10. Presentation on Animal Control options from Sallie Smith with Throw-a-dog-a-bone Organization.
11. Discuss, consider and act on Ordinance No. 1094, an ordinance amending Chapter 30 Law Enforcement, Article II Police Department, Section 30-19 Police Chief appointed; subordinate officers; by removing the governing body's authority to appoint, hire and remove the Chief of Police, with approval of the governing body. The remaining language of Section 30-19 shall remain the same.
12. Discuss, consider, and act on executing an agreement with Nueces River Authority for operating services of the Wastewater and Water Treatment systems.
13. Discuss, consider, and act on approving the issuance of a credit card account with Prosperity Bank and naming the city manager as the authorized administrator to make all changes to the city and individual accounts.
14. Discuss, consider, and act on setting a date for an initial budget workshop for the 2022-2023 fiscal year.
15. City Council Requests and Announcements:
 - Requests by Mayor and Councilmembers for items on future City Council agenda
 - Announcements by Mayor and Councilmembers
16. Executive Session:
 1. Convene into executive session pursuant to Section 551.074 Personnel matters involving the appointment, employment, evaluation, or duties, of a public officer or employee, to wit: Police Chief.
 2. Convene into executive session pursuant to Section 551.073 regarding a gift or donation to the City of Taft.
 3. Convene into executive session pursuant to Section 551.074 Personnel matters involving the evaluation or duties, of a public officer or employee, to wit: Former Police Chief.
 4. Convene into executive session pursuant to Section 551.074 Personnel matters involving the possible litigation of a public officer or employee.
17. Consider action, if necessary on any item(s) discussed in Executive Session.
18. Adjournment.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. | Texas Open Meetings Act - Section 551.072 | The purchase, exchange, lease or value or real property , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 3. | Texas Open Meetings Act - Section 551.073 | A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 4. | Texas Open Meetings Act - Section 551.074 | Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. |
| 5. | Texas Open Meetings Act - | The deployment or specific occasion for the implementation of |

Section 551.076

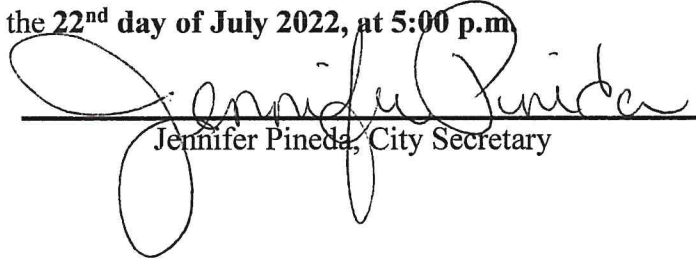
security personnel or devices.

6. Texas Open Meetings Act - Deliberations regarding ***economic development negotiations.***
Section 551.087

NOTICE

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City offices at (361) 528-3512 by Monday noon.

DATED and POSTED this the **22nd** day of **July 2022**, at **5:00 p.m.**

A handwritten signature in black ink, appearing to read "Jennifer Pineda", is written over a horizontal line. The signature is fluid and cursive.

Jennifer Pineda, City Secretary